



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

June 26, 2003

C. Thomas Keegel, Treasurer
Democrat Republican Independent Voter Education
25 Louisiana Avenue, N.W.
Washington, DC 20001

Identification Number: C00032979

Reference: 12 Day Pre-General (10/1/02-10/16/02) and 30 Day Post-General (10/17/02-11/25/02) Reports

Dear Mr. Keegel:

This letter is to inform you that as of June 25, 2003 the Commission has not received your response to our requests for additional information dated June 4, 2003. These notices request information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to these requests (copies enclosed).

An adequate response must be received at the Commission by July 16, 2003. Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. **Requests for extensions of time in which to respond will not be considered.** Failure to provide an adequate response by this date may result in an audit of the committee. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action.

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you should have any questions regarding this matter, please contact Antoinette Kitchen on our toll-free number (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division) or our local number (202) 694-1130.

Sincerely,

John D. Gibson
John D. Gibson

Assistant Staff Director
Reports Analysis Division

Enclosures



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20543

RQ-2

C. Thomas Keegel, Treasurer
Democrat Republican Independent Voter Education
25 Louisiana Avenue, N.W.
Washington, DC 20001

JUN 04 2003

Identification Number: C00032979

Reference: 12 Day Pre-General Report (10/1/02-10/16/02)

Dear Mr. Keegel:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule B supporting Line 23 of your report discloses one or more contributions to a candidate(s) for the 2002 Primary election; however, the funds were disbursed after the election date(s) (pertinent portion(s) attached). Please note that contributions may not be designated for an election which has already occurred unless the funds are to be used to reduce a candidate committee's debts incurred during that election campaign.

If any apparently impermissible contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

If you have made an impermissible contribution, you must request a refund or provide a written authorization for a redesignation of the contribution pursuant to 11 CFR §110.2(b) within 60 days of the treasurer's receipt.

If the foregoing conditions for redesignations were not met within 60 days of the treasurer's receipt, your committee must obtain a refund.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund or redesignation request sent to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during

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which they are received. Any redesignations should be disclosed as memo entries on Schedule B supporting Line 23 of the report covering the period during which the redesignation is made. 11 CFR §110.1(b)

Although the Commission may take further legal action regarding this impermissible activity, your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

-Commission Regulations require that a committee disclose the identification of all individuals who contribute in excess of \$200 in a calendar year. (11 CFR §104.3(a)(4)(i)) Identification for an individual is defined as the full name, mailing address, occupation and name of employer. (11 CFR §100.12) Your report discloses contributions from individuals for which the identification is not complete.

You must provide the missing information, or if you are unable to do so, you must demonstrate that "best efforts" have been used to obtain the information. To establish "best efforts," you must provide the Commission with a detailed description of your procedures for requesting the information. Establishing "best efforts" is a three-fold process.

First, your original solicitation must include a clear and conspicuous request for the contributor information and must inform the contributor of the requirements of federal law for the reporting of such information. (11 CFR §104.7(b)(1))

Second, if the information is not provided, you must make one follow-up, stand alone effort to obtain this information, regardless of whether the contribution(s) was solicited or not. This effort must occur no later than 30 days after receipt of the contribution and may be in the form of a written request or an oral request documented in writing. (11 CFR § 104.7(b)(2))

The request must:

- clearly ask for the missing information, without soliciting a contribution;
- inform the contributor of the requirements of federal law for the reporting of such information, and
- if the request is written, include a pre-addressed post card or return envelope.

Third, if you receive contributor information after the contribution(s) has been reported, you shall either a) file with your next regularly scheduled report, an amended memo Schedule A listing all the contributions for which additional information was received; or b) file on or before your next

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regularly scheduled reporting date, amendments to the report(s) originally disclosing the contribution(s). (11 CFR §104.7(b)(4))

Please provide the missing information or a detailed description of your procedures for requesting the information. For more information on demonstrating "best efforts," please refer to the Campaign Guide.

-Schedule B supporting Line 23 of your report discloses a contribution(s) to "Democratic Governor's Association" and "Republican Nat'l Campaign Cmte Bartlegound 2002". Please clarify whether this is a federal committee(s), as there does not appear to be a committee(s) registered with the Commission under this name(s). In the event this is a non-federal committee(s), please disclose it on Schedule B supporting Line 29 of the Detailed Summary Page.

A response or amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,



Antoinette Kitchen
Senior Campaign Finance Analyst
Reports Analysis Division

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page		FOR LINE NUMBER (check only one)		PAGE 37 / 71	
<input type="checkbox"/> 21a	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 29
<input type="checkbox"/> 26	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)

Drive - Democrat, Republican, Independent Voter Education - PAC for Int'l Brother-
hood of

Full Name (Last, First, Middle Initial)

Date of Disbursement

A. DEMOCRATIC GOVERNOR'S ASSOCIATION

10 / 04 / 2002

Mailing Address

430 SOUTH CAPITOL STREET, S.E.

Amount of Each Disbursement This Period

City State Zip Code

WASHINGTON DC 20003

10000.00

Purpose of Disbursement

NATIONAL PARTY CMTE

011

Candidate Name

Category/
Type

NATIONAL PARTY CMTE

Office Sought

House

Disbursement For

Primary

General

Senate

Other (specify) ☒

President

Transaction ID: 161900

State: DC

District: D

Full Name (Last, First, Middle Initial)

Date of Disbursement

B. MEL WATT FOR CONGRESS

10 / 04 / 2002

Mailing Address

P.O. BOX 91791

Amount of Each Disbursement This Period

City State Zip Code

CHARLOTTE NC 28231

2500.00

Purpose of Disbursement

US REP MEL WATT NC P/02

011

Candidate Name

Category/
Type

US REP MEL WATT NC P/02

MEL WATT

Office Sought:

☒ House

Disbursement For:

2002

Primary

General

Senate

☒ Other (specify) ☒

President

NCCP was 9/10/02

State: NC

District: 12

US REPRESENTATIVE SENATE

Transaction ID: 1619037

Full Name (Last, First, Middle Initial)

Date of Disbursement

C. Karen McCarthy For Congress

10 / 04 / 2002

Mailing Address

103 Archbold

Amount of Each Disbursement This Period

City State Zip Code

Kansas City MO 64111

5000.00

Purpose of Disbursement

KAREN MCCARTHY US REP MO G/02

011

Candidate Name

Category/
Type

KAREN MCCARTHY US REP MO G/02

Rep. Karen McCarthy

Office Sought:

☒ House

Disbursement For:

2002

Primary

☒ General

Senate

Other (specify) ☒

President

Transaction ID: 1619001

State: MO

District: 5

SUBTOTAL of Disbursements This Page (optional)

17500.00

TOTAL This Period (last page this line number only)

23038113624

THE UNIVERSITY OF CHICAGO